

INFORMATION TECHNOLOGY ADVISORY BOARD

LOCATION: Nevada State Library
and Archive
100 N. Stewart Street
Carson City, Nevada 89701

VIDEOCONFERENCED TO: Nevada
State Public Works
500 E. Warm Springs Road
Las Vegas, NV 89119

DATE AND TIME OF MEETING: *April 23, at 10:30 a.m.*

Meeting Minutes

1. CALL TO ORDER and ROLL CALL

Chair David Tyburski called the meeting to order and asked Administrative Assistant Nikki Feister to call the roll.

Members present:

- David Tyburski, Chair, IT Industry Rep
- Raymond Medeiros, Vice Chair, Carson City School District
- Hillery Pichon, General Attorney's Office
- Christopher Turner, Washoe County School District
- Timothy Galluzi, Governor's Technology Office
- Laura Rich, Human Resources Representative
- Loren Young, IT Industry Representative

Members absent:

- Senator Rochelle Nguyen, State Senator
- Assemblywoman Natha Anderson, State Assembly

2. PUBLIC COMMENTS: *(for discussion only)*

No public comments were made.

3. APPROVAL OF MINUTES: *(for possible action)*- Chair Jeramie Brown

Chair David Tyburski, asked board members if they had any questions or comments related to the draft minutes from the previous meeting.

No one had questions or comments.

Chair David Tyburski called for a motion to approve the minutes from the January 13, 2026, meeting.

Timothy Galluzi, Governor's Technology Office, made a motion to approve the minutes from the previous meeting.

Raymond Medeiros, Carson City School District, seconded the motion.
All approved, none opposed.

The motion passed.

4. BOARD MEMBERSHIP, VACANCIES, ATTENDANCE, AND QUORUM

REVIEW: (*for discussion only*) –A discussion of the current board roster, any known vacancies or recent appointments, attendance, expectations under the bylaws, and whether current vacancies or recurring absences affect quorum or Board operations. – Chair David Tyburski

Chair David Tyburski is aware of having two vacant seats on the Information Technology Advisory Board. Timothy Galluzi helped identify these vacant seats being, one from the city and county representatives and one vacancy for agency representative within the state agency level. NRS 242.122, this code reflects in our bylaws as to who can sit on our board, their credentials, and from what municipality. When there is a vacancy then we have names that then go to the governor's office to then be selected to sit on this board. Both Timothy Galluzi and the representative from the Attorney General's office seats have been defined with no term limit because they are tied to the positions they hold with the executive branch. Mr. Galluzi will contact the governor's office and the Legislature Council Bureau for recommendations regarding for another agency representative to fill a seat on the board. Laura Rich has accepted the appointment for direct service support agency, which was one of the seats which was vacant.

5. DISCUSSION OF POSSIBLE BYLAW AMENDMENTS RELATED TO MEETING FORMAT AND MEMBER PARTICIPATION: (*for discussion only*) - Discussion of potential amendments to the ITAB bylaws, including remote or hybrid participation, meeting format, and any additional updates eh Board may wish to consider for this future vote.

Chair David Tyburski addressed the board that if we have a physical location to have the board meeting, virtual attendance of the board members would be allowed, which will help in board members attendance.

Hillery Pichon, Attorney General's Office, added that having the board members attend virtually is a big help to busy schedules and makes it easier to attend these important meetings for ITAB.

There was a discussion from Tim Galluzi regarding the concerns of a virtual meeting, is that the community members have shared content that was not appropriate. To have physical locations, in which members of the community can attend and provide public comments. We cannot have "side bar" conversations in the chat, our board members cannot use chat either and to disable the chat feature for the next meeting.

Senior Deputy Attorney General Kevin Doty, for the record, added clarity: As long as there is a physical location where the public can show up and provide public comment, you do not need to provide a phone in or online option for public comment. Members can participate remotely. Timothy Galluzi will reach out to the two members to see if they are still interested in their participation in the board.

6. **GTO REQUEST FOR ITAB ADVICE AND RECOMMENDATIONS FOR 2026 – FOLLOW-UP DISCUSSION** *(For discussion and possible action)*

Timothy D. Galluzi, State Chief Information Officer

Follow-up discussion of the Governor's Technology Office request for Board advice and recommendations for 2026, including a short, prioritized list of statewide technology focus areas, guidance on tradeoffs when resources are limited, and proposed quarterly measures for Board reporting.

Chair David Tyburski has a priority list that he currently uses and had that put together in the document, which I believe was included in the meeting invites for the ITAB 2026 proposed focus areas.

There were 4 focused areas:

1) Statewide cybersecurity resilience and SOC operationalization, there was targeted ransomware attacks. On August 24th, 2025, a targeted ransomware attack on Nevada Systems, focus area for cybersecurity resilience and SOC operation is a recommendation.

2) Legacy System Modernization and Cloud migration for aging state platforms create both operational fragility and cybersecurity exposure. This is \$72 million unemployment insurance modernization projects, plans, and funds. It's designed to get a national alignment for modernization on that.

3) Digital Services Accessibility and Citizen experience Department of Justice final rule issued in 2024 requires state and larger local government websites, mobile apps and digital services to meet web content accessibility guidelines.

4) AI Governance and data-driven decision making with a is proliferation, especially in today's world where there more and more is coming out, speed of development, speed of adoption.

Chair Tyburski added, having a governance and understanding where AI is being utilized is absolutely one of our recommendations.

Timothy Galluzi recommended, from the GTO perspective, for cyber resilience and security operation center and then moving on to legacy modernization, digital accessibility and AI governments is how the state's going to kind of roll out and embrace the technology in a safe and secure way. This also embraces the legacy modernization piece and ties into statewide IT governance.

Discussions with the GFO internal audit team, they're preparing audit recommendations now for how the state is governing and managing IT across the executive branch. These audit recommendations will be coming out in June, July time frame 2026. All the members of ITAB have access to see our focus areas, to respond to that internal audit. To have governance and policy are aligned with modernizing our legacy system.

Digital accessibility for situational awareness for ITAB, Tim continues, the Department of Justice recently pushed out communication indicating that they will not be enforcing the, the new ADA Americans with Disability Act rules in regard to accessibility for at least one more year. Our team internally to GTO has been working with agency partners from across the state to train the trainer to ensure that folks know how to remediate content. We've had this deployment of our new, content management system, a new website platform with optimizing that allows for better remediation tools and allows us to set templates that are already ADA accessible. Helping agencies to move out of legacy web platform and onto the new modern web platform.

We have a working group already established within the executive branch, updating our statewide AI policy, which we are in hopes on the next agenda for the next ITAB meeting. A roundtable meeting with our stakeholders from NSHE, different levels of government, and legislative bodies will help with this updated AI policy as well as updated language. With updating NRS242 from the cyberattack, we'll have a roadmap for cyber criminals and provisions for trustable guidelines.

Two ways that ITAB can help Governor's Technology Office would be:

To vote helping GTO in different priorities, then deploy it within our strategic plans, and incorporate that feedback we received to this body.

The other way is for ITAB to give letters of recommendation, which can be provided to the state legislature. On May 7th, we have a meeting with the Joint Interim Standing Committee on Government Affairs, and so that could be a really good body to be able to send letters of recommendation from ITAB.

7. SECURITY OPERATIONS CENTER GOVERNANCE AND PARTICIPATION FRAMEWORK (*For discussion only*)

Chair

Discussion of the Board's expectations for a starting framework from GTO regarding Security Operations Center governance, participation concepts, escalation considerations, and other related policy or operating principles.

Chair David Tyburski is asking for any additional specific questions to item number seven since we just spoke to this on item number six.

Timothy Galluzi spoke about bringing our governance plan to this body for review and recommendations for the next ITAB meeting, our SOC will be able to present and

discuss a strategic plan. Currently, we're working with NSHE to establish sharing platform for agencies other than the executive branch to share information about vulnerabilities, indicators of compromise attacks in a way that is safe, secure and managed. We want to provide that service as a grant-funded state provided service to the non-executive branch entities as their first step into working with the security operation center. We are currently working with DHRM, two Community College level organizations here in Northern Nevada, and conversations with UNLV about internship opportunities and help grow the next generation for our cyber talent. Next level is the security operations center, services with non- executive branch entities.

Hillery Pichon, regarding working with the universities, he would like to work with them and the law school.

8. EMERGING TECHNOLOGY AND AI GOVERNANCE COLLABORATION (*For discussion and possible action*)

David Tyburski, Chair, and Members of ITAB

Discussion of whether ITAB should support or participate in a public roundtable or similar forum to gather private-sector, partner-agency, and public input related to statewide AI policy and other emerging technology governance topics.

Chair David Tyburski is in agreeance with the Timothy Galluzi, we should help participate in a public roundtable or similar form to gather partner agency sector public input related to AI policy, which I think is in in process. Chair David would like to hear from the board members regarding this topic.

Vice Chair Raymond Mederios, agreed with Chair David Tyburski, different perspectives help for guidance and feedback.

Hillery Pichon, Attorney General's Office, agrees as well, and would participate in it. Christopher Turner, Washoe County School District, would like to participate in the round table. With having five people participating, this would designate an ITAB special meeting outside of ITAB's regular meeting, which this roundtable will be.

9. DISCUSSION OF PROPOSED FUTURE AGENDA ITEMS (*For discussion and possible action*)

David Tyburski, Chair, and Members of ITAB

Discussion of future agenda items the Board would like to consider, including GovRAMP-related communications or advisement, statewide assessment and maturity concepts, and other follow-up items identified by the Board.

Chair David Tyburski asked for any Discussion of Proposed Future Agenda items– there were none.

10. PUBLIC COMMENTS: (*for discussion only*) – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments will be limited to

3 minutes per person because of time considerations. Comments will not be restricted based on viewpoint. The Chair may, at its discretion, hold this agenda item open in order to receive public comments under other agenda items.

Chair David Tyburski asked for any Public Comments – there were none.

11. ADJOURNMENT: Prior to adjournment, Timothy Galluzi introduced our newest board member, Laura Rich, DHS Department of Human Services director. Laura Rich, thanked the board for being a new member.

Board member Timothy Galluzi also enlightened the board that Kevin Doty, DAG, he has been our legal guide for ITAB the last five years, he will be moving on to counsel for the state Public Works Division, which is very critical role for the state. Kevin Doty thanked the board for his time on the board.

Chair Tyburski asked for the motion to adjourn, Vice Chair Raymond Mederios made a motion, Board member Christopher Turner, seconded the motion.
All approved, none opposed.

The motion passed. Adjourned 11:16 a.m.